



**TOWNSHIP OF DOWNE
CUMBERLAND COUNTY, NEW JERSEY**

	YES	NO	ABSTAIN	ABSENT
Bart, E.	X			
Byrne, S.	X			
Jordan, L.	X			
Rothman, M.	X			
Campbell, R.	X			

Resolution Number: R-18-2023 Dated: January 2, 2023 Offered By: BART Seconded By: BYRNE
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**RESOLUTION APPOINTING A RISK MANAGEMENT
CONSULTANT FOR THE ATLANTIC COUNTY
MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Governing Body of the Township of Downe is a member of the Atlantic County Municipal Joint Insurance Fund, a self-insurance pooling fund; and,

WHEREAS, the Bylaws of said Fund require that each municipality appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws; and,

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Township of Downe; and,

WHEREAS, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

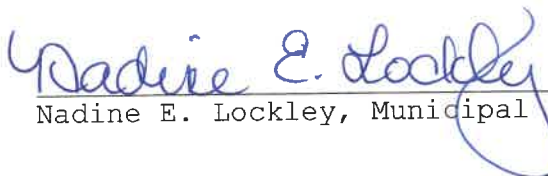
WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Downe, as follows:

1. The Downe Township Committee hereby authorizes the Mayor and Municipal Clerk to execute a form of Agreement with THE BARCLAY GROUP, 202 BROAD STREET, RIVERTON, NJ 08077-1412 beginning January 2, 2023 through Reorganization 2024 as Risk Management Consultant.
2. The contract is awarded without competitive bidding as a "professional service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because of the services of the provider are specialized and qualitative in nature and such services cannot be reasonably described by written specification and extensive training and certification are required to satisfactorily provide such services pursuant to applicable New Jersey State Law.
3. A notice of this action shall be printed one time in an official newspaper of Downe Township to be published in accordance with N.J.S.A. 40A:11-5(1)(A)(i).

THIS RESOLUTION was adopted by the Township Committee of the Township of Downe on January 2, 2023.

ATTEST:


Nadine E. Lockley, Municipal Clerk


Michael L. Rothman, Mayor

C E R T I F I C A T I O N

I, **NADINE E. LOCKLEY, RMC, CMR**, Municipal Clerk of the Township of Downe, County of Cumberland, State of New Jersey do hereby certify the foregoing to be a true and accurate copy of the Resolution adopted by the Downe Township Committee of the Township of Downe, County of Cumberland, State of New Jersey, at the Reorganization Meeting held on January 2, 2023 at 10:00 am at the Municipal Complex.

Date

NADINE E. LOCKLEY, RMC, CMR
Municipal Clerk